

PROB 12C
(7/93)

United States District Court
for
District of New Jersey
Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Ricardo Acosta

Cr.: 99-0152

Name of Sentencing Judicial Officer: Dennis Cavanaugh

Date of Original Sentence: 10/28/03

Original Offense: Conspiracy to Defraud the United States

Original Sentence: 3 years probation, six months home confinement, financial disclosure, cooperate with Immigration and Customs Enforcement, and no new credit

Type of Supervision: Probation

Date Supervision Commenced: 10/28/03

Assistant U.S. Attorney: Brian R. Howe

Defense Attorney: Elise Dinardo, Esq.

PETITIONING THE COURT

- ☐ To issue a warrant
☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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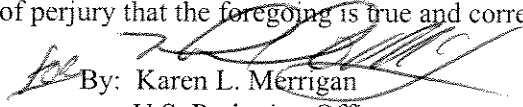
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| 1 | The offender has violated the supervision condition which states ' You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons. ' |
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Acosta has failed to provide proof of lawful employment. Pay stubs have not been submitted to the Probation Office since September of 2004 despite the request for them.

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| 2 | The offender has violated the supervision condition which states ' As a condition of supervision, you are instructed to pay restitution in the amount of \$98,499.58 to 15,549.61; it shall be paid in the following manner: 50 per month. ' |
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Mr. Acosta has failed to make a restitution payment since November 3, 2005. To date, he has paid \$15,449.61 of the \$98,499.58 restitution ordered.

I declare under penalty of perjury that the foregoing is true and correct.



By: Karen L. Merrigan
U.S. Probation Officer
Date: 06/01/06

THE COURT ORDERS:

- ☒ The Issuance of a Summons. Date of Hearing: . June 26, 2006 at 9:30AM
☒ The Issuance of a Warrant
☐ No Action
☐ Other



Signature of Judicial Officer



Date